



City Council

City Council Chambers ♦ 524 West Stephenson Street, 3rd Floor ♦ Freeport, IL 61032

AGENDA REGULAR MEETING Monday, March 16, 2015 at 6:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance led by Alderperson Brashaw

1. **Approval of Agenda.....Voice Vote**

2. **Approval of Minutes from February 23, 2015 and March 2, 2015.....Voice Vote**

3. **Public Comments – Agenda Items (*limited to 3 minutes per person*)**

4. Presentations

- State of the City presented by Mayor James L. Gitz

5. **Consent Agenda.....Roll Call Vote**

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda. [Consent Agenda PDF](#)

A. **Approval to receive and place on file:**

- 1) Illinois Environmental Protection Agency Public Notice Proposed Renewal of the Clean Air Act Permit Program (CAAPP) Permit – Titan Tire Corporation
- 2) Freeport/Stephenson County Convention and Visitors Bureau – 2014 Semi-Annual Report for July 2014 through December 2014
- 3) Police Department Report of Activities for January 2015
- 4) Building Permits for January 2015

B. **Approval of Water and Sewer Bills Payable (Registers #308) --- \$119,262.88**

C. **Approval of Payroll for pay period ending March 7, 2015 --- \$416,923.11**

D. **Approval of Finance Bills Payable (Registers #301 through 307) --- \$258,630.50**

If applicable – Items removed from Consent Agenda

6. **Communications to Council – [view report](#)**

- Financial Report for ten month period ended February 28, 2015 provided by Finance Director Cynthia Haggard

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RESOLUTIONS

7. **RESOLUTION #R-2015-09:** RESOLUTION URGING THE GOVERNOR & ILLINOIS GENERAL ASSEMBLY TO PROTECT LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF) REVENUES
Presented by Mayor Gitz **.....Roll Call Vote**

OTHER

8. **Reports of Department Heads**

Community Development:

Finance Department

Public Works

Library

Fire

Police

Water and Sewer

City Engineer – [*view bid tab*](#)

- Approval of bids and alternates for three municipal 4-wheel drive cab trucks

9. **Mayor's Report**

10. **New Business/Council Announcements**

11. **Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)**

12. **Adjournment**

The City of Freeport, in compliance with the American with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meeting(s), or have questions about the accessibility of the meeting(s) or facilities, should contact Human Resources at 815-235-2065 promptly to allow the City to make reasonable accommodations.

<http://www.cityoffreeport.org>